

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 9, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 9, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Gary Henriott, and Norm Childress. Absent: Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the September 2nd, 2008 regular meeting.
Mr. Henriott seconded. Passed.

OLD BUSINESS

Contract Award Recommendation-McCarty Lane and CR 500 East Traffic Signal (Tabled 9/2/2008)

President Murray stated that it will remain tabled due to the Clerk's Office not receiving the Performance Bond and the Labor Bond.

Notice to Proceed-McCarty Lane and CR 500 East Traffic Signal (Tabled 9/2/2008)

President Murray stated that it will remain tabled due to the Clerk's Office not receiving the Performance Bond and the Labor Bond.

NEW BUSINESS

Engineering

Acceptance of Maintenance of City Infrastructure-Villas at Cascada Subdivision

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of an Acceptance of Maintenance for Sanitary Sewers, Streets, Water Mains, Storm Sewers and Walk Paths for the Villas at Cascada Subdivision. The subdivision is a residential development just south of Wal-Mart in the Cascada Development. The installation of the public improvements are complete, passed all required tests, the As-Builts were approved and submitted the Maintenance Bond in the amount of \$94,280.00 by Fairfield Contractors. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$725,961.83. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-Sidewalk Chalk Festival

Harry Mohler, President of Friends of the Education Building, presented to the Board and recommended approval of an Event Closure Request for a First Annual Sidewalk Chalk Festival. The Festival is to be held on September 25th, 26th, 27th and 28th 2008 from 1pm on September 25th thru 2pm on September 28th located on the sidewalk running along North Street from N 7th Street to 8th Street. President Murray asked the pictures that are going to be taking daily be posted on a website. Mr. Mohler stated that the committee hasn't reached that decision but by taking the pictures, the judges can still judge the artwork in the case of rain. Mr. Mohler stated that there will not be a cover for the artwork. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

President Murray reminded everyone that the November 4th, 2008 Board of Works meeting is cancelled along with the November 11th, 2008 meeting is moved to November 12th, 2008.

Brad Talley, Waste Water Superintendant, updated the Board on the Pearl River CSO Tunnel Project.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:12 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 5th, 2008.

14935	Lafayette Gifts LLC	615 Sagamore Pkwy N	Change sign name to Cirilla's	\$1,600.00
14936	Ben Brinn	124 Farabee Dr N	Change sign for Once Upon a Child	\$4,000.00
14937	Tempest Homes LLC	2917 Remington Dr	Single family residence	\$119,000.00
14938	Citation Homes	2910 Himalaya Way	Single family residence	\$100,000.00
14939	Citation Homes	2906 Himalaya Way	Single family residence	\$102,000.00
14940	Phyllis Clark	1819 Underwood St	Portable car cover	\$170.00
14941	Catherine Williams	1933 Vinton St	Wheelchair ramp	\$1,500.00
14942	Lauth Construction LLC	100 Creasy Ln S	Remodel tenant space for Military	\$298,000.00
14943	Dean Felluga	703 Owen St	New 24 x 24 garage	\$35,000.00
14944	Brehner Health Care	3920 St Francis Way	Foundation only for Medical Office	\$480,000.00
14945	Jim Middleton	1314 S 12th St	Upgrade 200 amps	\$3,000.00
14946	Twin City Dodge	650 Sagamore Pkwy S	Event sign 9/5-9/26	\$25.00
14947	Naomi Hocker	818 S 20th St	Upgrade 200 amps	\$1,400.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*